

DECLARATION AND POWER OF ATTORNEY

In re Application of: Marsha Kent and Ron Lynch

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship is as stated below next to my name. I believe I am an original, first and/or joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Light Therapy Device," the specification of which:

 X is attached hereto.
 was filed on

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I do not know and do not believe that the same was ever known or used by others in the United States of America before the present invention thereof, or patented or described in any printed publication in any country before the present invention thereof or more than one year prior to the date of this application. I further state that the invention was not in public use or on sale in the United States of America more than one year prior to the date of this application. I understand that I have a duty of candor and good faith toward the Patent and Trademark Office, and I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below, or §365(a) of any PCT international application which designated at least one country other than the United States of America, and have also identified below any foreign application for patent or inventor's certificate disclosing subject matter in common with the above-identified specification and having a filing date before that of the application on which priority is claimed:

| <u>Application No.</u> | <u>Country</u> | <u>Filing Date</u> |
|------------------------|----------------|--------------------|
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I hereby claim the benefit under Title 35, United States Code, §119(d) of any United States provisional application(s) listed below:

| <u>Provisional App. No.</u> | <u>Filing Date</u> |
|-----------------------------|--------------------|
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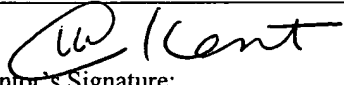
I hereby claim benefit under Title, United States Code, §120 of any United States application(s), or §365(c) of any PCT international application designating the United States of America listed below, and insofar as the subject matter disclosed and claimed in the present application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application

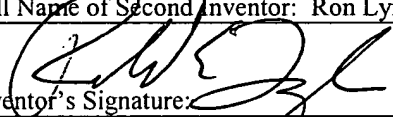
| <u>Application Serial No.</u> | <u>Filing Date</u> | <u>Status: patented, pending, abandoned</u> |
|-------------------------------|--------------------|---|
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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

POWER OF ATTORNEY: The following attorneys are hereby appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Kathy Mojibi - Reg. No. 41,409

Send Correspondence to: Kathy Mojibi (323) 938-9200 ext 171
Sylmark, Inc.
4929 Wilshire Blvd, Suite 500
Los Angeles, CA 90010

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|---|-----------------|
| Full Name of First Inventor: Marsha Kent | Citizenship: US |
| Inventor's Signature:  | Date: 2/12/04 |
| Residence and Post Office Address: 171 Kalindi Rd., Austin, TX 78737 | |

| | |
|---|-----------------|
| Full Name of Second Inventor: Ron Lynch | Citizenship: US |
| Inventor's Signature:  | Date: 2/12/04 |
| Residence and Post Office Address: 7124 Covered Bridge Dr., Austin, TX 78736 | |

Attorney's Docket No.: _____

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: New Patent Application
Application No.: Not yet assigned
First Named Inventor: KENT, et al.
Filing Date: February 17, 2004
Title: Light Therapy Device

Examiner Name: Not yet assigned.

Group Art Unit: Not yet assigned.

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

NEW POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM

I hereby appoint the practitioner associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

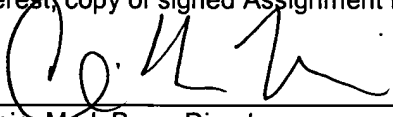
Customer Number 39775

Attached as part of this power of attorney is the authorization of the above-named attorney to accept and follow instructions from my representative.

DIRECT ALL CORRESPONDENCE AND TELEPHONE CALLS TO:

Registration No. 41,409
Kathy Mojibi
Sylmark, Inc.
4929 Wilshire Blvd., Ste. 500
Los Angeles, California 90010
Telephone: (323) 938-9200, ext. 171
Fax: (323) 938-9208

I am the Assignee of record of the entire interest, copy of signed Assignment is enclosed.

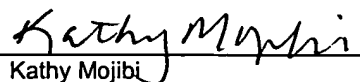


Chairm Mark Bess, Director
Sylmark Holdings Limited

Date: 2-17-04

Certificate of Mailing Under 37 C.F.R. Sec. 1.8(a)

I hereby certify that this paper, along with any paper referred to as being attached or enclosed, is being deposited with the United States Postal Service on Feb 17, 2004 with sufficient postage as U.S. Express Mail No. ER77912124505 in an envelope addressed to Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



Kathy Mojibi